

# MINUTES

of August 10, 2016

## **I. Call to Order:**

Meeting was called to order by President Darryl Pruett at 7:05 pm. Secretary Robert Tobiansky recorded the minutes.

## **II. Introduction of the Board, attending Members and Guests** – Introduction of Guests only

## **III. Introduction of Speakers:**

- a) Parisa Fatehi-Weeks, Daniel Lacio and Patrick Chopra from **Google Fiber** optics spoke about the sign up process, procedures, plans and pricing, permits and overall technology. Installation, equipment, digging, micro-boring, restoration, replacement/repair of property and possible yard or utility damages were also discussed.
- b) Oak Hill Parkway updates were presented on behalf of the OHAN Cohesive Community Transportation Committee by President Darryl Pruett. Robert Tobiansky also commented with expanded information, followed by OHAN Membership discussion.

## **IV. Roll Call / Establishment of a Quorum:**

At roll call, 19 member neighborhoods were represented out of a possible 30 paid or eligible members; so at bylaw quorum rule of 25% + 1, a quorum was present.

## **V. Approval of Minutes:**

June 10, 2016 minutes Approved

## **VI. Treasurer Report:**

President Pruett reported through Treasurer Alan Watts email update. The most recent bank account balance is \$ 2489.92 with adding another Community membership.

## **VII. Old Business**

1. none

## **VIII. New Business**

1. the would meet before the August 10<sup>th</sup> meeting and discuss the results with membership

- IX. Misc:** Member David Richardson suggested that Oak Hill environmental concerns are not well represented. Individual OHAN members may want to research and participate with the Austin Environmental Democrats <http://austinenvironmentaldems.org/> and/or the Austin Neighborhood Council (ANC) <http://ancweb.org/>

## **X. Adjourn**

President Pruett adjourned the meeting at 8:31 pm.

Respectfully submitted,



Robert A Tobiansky, Secretary  
August 20, 2016

Approved:

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Darryl Pruett, President

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September 14, 2016  
Date

